

THE KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS

June 7, 2007

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on Thursday June 7, 2007.

MEMBERS PRESENT

Rick Hessig, Chairman
Norman Williams
Jim Ringo
Roger McDonald

OCCUPATIONS & PROFESSIONS STAFF

Adriana Lang, Board Administrator
Claude Wagner, Executive Director

MEMBERS ABSENT

Michael Helmig
Tara Ford
Michael Ober

OTHERS PRESENT

Diane Fleming, Attorney

CALL TO ORDER

The Chairman, Mr. Rick Hessig, called the meeting to order at 1:10 p.m.

APPROVAL OF MINUTES

The minutes of the April 5, 2007 meeting were called to the attention of the members. A motion was made by Mr. Jim Ringo to approve the minutes as amended, motion seconded by Mr. Roger McDonald, carried.

FINANCIAL STATEMENT

The Board reviewed the Financial Statement indicating a balance of \$76,913.48 from July 1, 2006 to March 31, 2007 and \$74,695.89 from July 1, 2006 to April 30, 2007. A motion was made by Mr. Roger McDonald to accept the Financial Statement. Motion, seconded by Mr. Norman Williams, carried.

Mr. Norman Williams questioned staff members about the Board expenditures and cash balance. Mr. Wagner provided the Board a detailed explanation of the Financial Statement's administrative fees expenditures and carry forward balances. Mr. Wagner informed the Board that he is working with the fiscal section on the Financial Statement, and that he would bring a report to the Board on the next scheduled meeting.

LICENSURE STATUS

The Board reviewed the Licensure Report of June 7, 2007.

ATTORNEY REPORT- LEGAL MATTERS

Ms. Diane Fleming informed the Board that she received a telephone call from a lady, stating that Whitehall Bureau and Brian Finney were having some problems with the state of Florida. Ms. Fleming stated that she instructed the lady to contact the Board office for assistance. Ms. Fleming also informed the Board that she requested a case update from Jefferson County Court, on the injunctions against Whitehall Bureau and Brian Finney, and she was told by one of their employees that they had no records of the case of The Kentucky Board of Licensure for Private Investigators against Whitehall Bureau and Brian Finney. Ms. Fleming stated that she was going to be attending the court tomorrow, June 8, 2007, and she would continue the research of the injunction that she previously filled, on the Board's behalf, against Whitehall Bureau and Brian Finney and that she would bring an update on the next Board meeting.

Ms. Diane Fleming stated that she was going to check with Mr. Ryan Halloran to see if he had mailed the correspondences to Ms. Barbara Payton, Mr. George Nemecek and Ms. Diane Patterson. She stated that she would bring an update on the next Board meeting.

ATTORNEY REPORT CONTINUED

Ms. Diane Fleming stated that she would draft the letter to the licensees that failed to provide the Board proof of insurance and that if they fail to respond

Ms. Diane Fleming stated that she would check with Mr. Ryan Halloran on the status of the letter to Mr. Michael Kessler and that she would bring an update on the next Board meeting.

The Board discussed the ongoing draft of the KAR 201:040 Fees. Mr. Rick Hessig requested Ms. Diane Fleming to provide the Board with a copy of the draft. Ms. Diane Fleming stated that she would send a copy of the draft of the KAR 101: 040 via e-mail to the Board members. Mr. Hessig stated that the Board would like to review Ms. Fleming's draft before the next meeting, and that the Board would make a motion to approve it on the next scheduled meeting.

DIRECTOR'S REPORT

Mr. Claude Wagner presented the Board e-mails from Schroeder Measurement Technology (SMT) stating that Lasergrade is no longer the provider for the private investigator exam and that the new exam provider is COMPUSA. The Board reviewed and accepted COMPUSA as the private investigator new exam provider.

Mr. Claude Wagner informed the Board that the Division of Occupations and Professions had purchased lap top computers for all the Boards.

Mr. Claude Wagner provided the Board an explanation of the Imaging System Board member's log in. Mr. Rick Hessig asked Mr. Wagner, if the Board members were able to change their passwords when they logged in to the FileNet website. Mr. Wagner answered that the Board members will be able to change their old passwords to new passwords.

OLD BUSINESS

The Board reviewed correspondences regarding Mr. Scott Crabtree KYPI 0131, and found that Mr. Crabtree failed to respond to Board letters requesting him to provide proof of insurance and legal documents. The Board requested Ms. Diane Fleming to send Mr. Crabtree a certified letter requesting that he respond to the Board's request by July 3, 2007, or his private investigator license will be limited to suspension, revocation or probation. Ms. Fleming stated that she would send letter, and that she would bring an update on the next meeting.

NEW BUSINESS

The Board was informed that the renewals with an expiration of June 30, 2007 were mailed out.

The Board reviewed an e-mail from Mr. Neil Alioto KYPI 0001, requesting the Board to place his private investigator license on an inactive status. The Board accepted and approved Mr. Alioto's request.

The Board reviewed an e-mail from Mr. Steve Meredith regarding test security. The Board requested staff members to forward the e-mail to Schroeder Measurement Technology (SMT).

The Board reviewed correspondence received from the KPIA regarding a training seminar for April 2007.

The Board reviewed correspondence received from the Federal Bureau of Investigation (FBI) regarding a revision regarding the submission of fingerprints related to sex offender registration.

The Board discussed the private investigator license requirements for non-residents. Mr. Norman Williams made a motion to authorize the Board administrator to request state background checks for the past five (5) years, for all non-residents private investigator applicants upon receipt and process of each application. The motion, seconded by Mr. Jim Ringo, carried.

The Board agreed to cancel the meeting of July 5, 2007

APPLICATION REVIEW COMMITTEE

The Vice-Chairman, Mr. Norman Williams, gave the following report from the Application Review Committee. The Board accepted Mr. Williams report as follows:

APPROVED WITH PROVISIONS: *Patrick Bashore, Ric Canwood, Russell Foley, Deborah Garrison, John Holderman, Donald Hood, Sherry Huff, Stephanie Hughes, Sean Norris, Vaughn Plummer, Robert Schildknecht, Vincent Townsend, Rebecca White and Peter Wilkerson.*

DEFERRED TO PROVIDE STATE BACKGROUND CHECK FOR THE PAST FIVE YEARS: *Kimberly Gray, Scott Bartucca, Stephen Connolly, Jay Dold, Rick Everroad, Christopher Jenkins, Howard Lagomarsiano, Kelly Mack, Peggy Meyer, and Jamie Whetstone.*

COMPANY APPROVED WITH PROVISIONS: *Risk Aware, LLC.*

COMPANY DEFERRED: *Federated Investigations Service, Corp., Defense Investigations group, Inc., and Research Consultants.*

CONTINUING EDUCATION: The Board deferred to provide additional documentation, continuing education request from James Yates.

TRAVEL AND PER DIEM

A motion was made by Mr. Jim Ringo to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Norman Williams, carried.

ADJOURNMENT

The Chairman, Mr. Rick Hessig informed the Board that the next meeting is scheduled for Thursday, August 2, 2007, with the Application Review Committee meeting at 10:00 a.m. and the Regular Board Meeting at 1:00 p.m. Having no further business to be brought before the Board, a motion was made by Mr. Roger McDonald to adjourn. Motion seconded by Mr. Jim Ringo, carried. The meeting adjourned at 2:20 pm.

APPROVED